

**REVIEWED**

*By Larisha Davis at 12:06 pm, Jun 07, 2007*

CLOSED

**U.S. District Court  
District of Delaware (Wilmington)  
CIVIL DOCKET FOR CASE #: 1:99-cv-00005-SLR  
Internal Use Only**

U.S.A. v. Dentsply Intl Inc.  
Assigned to: Honorable Sue L. Robinson  
Demand: \$0  
Cause: 15:1 Antitrust Litigation

Date Filed: 01/05/1999  
Date Terminated: 04/26/2006  
Jury Demand: None  
Nature of Suit: 410 Anti-Trust  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**USA**

represented by **Judith M. Kinney**  
Kroll Consultant, Legal Technologies  
130 Pheasant Hill Lane  
Landenberg, PA 19350  
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V.

**Defendant**

**Dentsply International, Inc.**

represented by **James P. Hughes, Jr.**  
Young, Conaway, Stargatt & Taylor  
The Brandywine Building  
1000 West Street, 17th Floor  
P.O. Box 391  
Wilmington, DE 19899-0391  
(302) 571-6600  
*TERMINATED: 06/05/2001*  
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**Movant**

**Henry Schein, Inc.**

*TERMINATED: 06/11/1999*

represented by **W. Harding Drane, Jr.**

Potter Anderson & Corroon, LLP  
1313 N. Market St., Hercules Plaza, 6th  
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*TERMINATED: 06/11/1999*  
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**Movant**

**Ivoclar Vivadent Inc**

represented by **Chad Michael Shandler**

Richards, Layton & Finger  
One Rodney Square  
P.O. Box 551  
Wilmington, DE 19899  
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Email: shandler@rlf.com  
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**Movant**

**Vident**

represented by **Steven J. Balick**

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(302) 654-1888  
Email: sbalick@ashby-geddes.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Vita Zahnfabrik**

represented by **Steven J. Balick**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

05/25/1999		66	Letter from James P. Hughes, Jr., Esquire to Judge Schwartz re transfer of a class action lawsuit from S.D. of NY to Delaware styled as Raiber v. Dentsply International, Inc. (ds) (Entered: 05/27/1999)
05/27/1999			Deadline updated per calendar notice Motion Hearing set for 11:00 5/28/99 for [54-1] motion to Compel responses to its first set of interrogatories and its second request for documents, set for 11:00 5/28/99 for [31-1] motion for entry of a Protective Order, set for 11:00 5/28/99 for [19-1] motion to Intervene For The Sole Purpose of Securing Entry Of A Protective Order by Henry Schein, Inc. (ds) (Entered: 05/27/1999)
05/27/1999		67	Letter from Robert J. Kriner, Jr., Esq. to Judge Schwartz requesting permission to attend hearing scheduled for 5/28/99 (ds) (Entered: 05/27/1999)
05/27/1999		68	Letter from Judith Kinney, Esquire to Judge Schwartz enclosing decision in U.S. v. Northwest Airlines (E.D. Mich. 5/21/99) (ds) (Entered: 05/28/1999)
05/27/1999		69	NOTICE by U.S.A. to take depositions and commanding production of documents; Please see Notice for further information regarding names and dates. (ds) (Entered: 05/28/1999)
05/27/1999		70	CERTIFICATE OF SERVICE by U.S.A. re Rule 45 subpoenas for production of docs.; Rule 45 subpoenas to appear at deposition (ds) (Entered: 05/28/1999)
05/28/1999			Motion hearing re: [54-1] motion to Compel responses to its first set of interrogatories and its second request for documents Motion hearing held, [31-1] motion for entry of a Protective Order Motion hearing held, [19-1] motion to Intervene For The Sole Purpose of Securing Entry Of A Protective Order by Henry Schein, Inc. Motion hearing held; decision reserved (ds) (Entered: 06/01/1999)
06/01/1999	<b>VOID</b>	71	Steno Notes for 5/28/99 motion hearing by Ct Rptr Brian Gaffigan (ds) (Entered: 06/01/1999)
06/04/1999		72	TRANSCRIPT filed [0-0] motion hearing for dates of 5/28/99 (ds) (Entered: 06/04/1999)
06/08/1999		73	NOTICE of Related Action by Dentsply Intl Inc. re CA99-343 is related to CA99-5-MMS and CA99-255-MMS (ds) (Entered: 06/09/1999)
06/08/1999		74	Letter from James P. Hughes, Jr., Esq. to Judge Schwartz enclosing copy of Notice of Related Action re Raiber class action lawsuit. (ds) (Entered: 06/09/1999)
06/08/1999		75	Letter from Judy Kinney, Esq. to Judge Schwartz re notice provided to third parties who produced discovery to the United States pursuant to CID (ds) (Entered: 06/09/1999)
06/11/1999		76	Letter from W. Harding Drane, Jr. to Judge Schwartz in response to Judy Kinney's 6/8/99 letter re materials produced by CID (ds) (Entered: 06/11/1999)

		Robert Foyle on 1/20 & 1/21/00 at 9:00 am. (maw) (Entered: 12/16/1999)
12/22/1999	170	NOTICE of Command for Guideline Research to produce evidence on 1/11/00 - filed by Dentsply Intl Inc. (maw) (Entered: 12/22/1999)
12/23/1999	171	Letter to The Honorable Murray M. Schwartz from James P. Hughes, Jr. RE third party discovery issue and impending discovery cut-off (dab) (Entered: 12/27/1999)
12/27/1999	172	MOTION by Dentsply Intl Inc. for Sanctions (dab) (Entered: 12/27/1999)
12/27/1999	173	MEMORANDUM by Dentsply Intl Inc. in support of [172-1] motion for Sanctions (dab) (Entered: 12/27/1999)
12/27/1999	174	Appendix to Brief Filed by Dentsply Intl Inc. Appending Memorandum in Support of Dft's Motion for Sanctions (dab) (Entered: 12/27/1999)
01/03/2000	175	NOTICE by Dentsply Intl Inc. to take deposition of Wayne Whitehill & Vern Hale on 1/18/00-1/21/00 (bkb) (Entered: 01/03/2000)
01/03/2000	176	MOTION by U.S.A. with Proposed Order to Compel deft. to comply w/discovery related to competitive position in foreign markets Answer Brief due 1/18/00 re: [176-1] motion (bkb) (Entered: 01/03/2000)
01/03/2000	177	Opening Brief Filed by U.S.A. [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets----- ---SEALED (bkb) (Entered: 01/03/2000)
01/03/2000	178	Appendix to Brief Filed by U.S.A. Appending [177-1] opening brief----- -----SEALED (bkb) (Entered: 01/03/2000)
01/04/2000	179	CERTIFICATE OF SERVICE by U.S.A. re pltf's 3rd set interrogs. to deft. (bkb) (Entered: 01/04/2000)
01/04/2000	180	Opening Brief Filed by U.S.A. [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets----- REDACTED COPY (bkb) (Entered: 01/04/2000)
01/04/2000	181	Appendix to Brief Filed by U.S.A. Appending [180-1] opening brief----- --REDACTED COPY (bkb) (Entered: 01/04/2000)
01/11/2000	182	Letter to Judge Schwartz from Ms. Kinney re agreed upon 2 day ext. ro U.S. to file reply brief on US's motion to compel. (bkb) (Entered: 01/12/2000)
01/12/2000	183	Letter (1/11/00) from Judge Schwartz to counsel; arg. on deft's mot. for sanctions & pltf's mot. to compel is sched. for 2/1/00 at 11:00 a.m. (cc:cnsL.) (bkb) (Entered: 01/13/2000)
01/13/2000		Deadline updated; Motion Hearing set for 11:00 2/1/00 for [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets, set for 11:00 2/1/00 for [172-1] motion for Sanctions (bkb) (Entered: 01/13/2000)
01/13/2000	184	Answer Brief Filed by U.S.A. [172-1] motion for Sanctions - Reply Brief

		due 1/20/00 (bkb) (Entered: 01/14/2000)
01/13/2000	185	Appendix to Brief Filed by U.S.A. Appending [184-1] answer brief (bkb) (Entered: 01/14/2000)
01/13/2000	186	NOTICE by Dentsply Intl Inc. to take deposition of Vident, Inc. on 1/21/00 at 9:00 a.m. (bkb) (Entered: 01/14/2000)
01/18/2000	187	Letter to Judge Schwartz from James Hughes, Jr., Esq. re parties agreement for Dentsply to file opposition to Motion to Compel on 1/19/00. (maw) (Entered: 01/19/2000)
01/18/2000	188	CERTIFICATE OF SERVICE of responses to 3rd request for production filed by Dentsply Intl Inc. (maw) (Entered: 01/19/2000)
01/19/2000	189	Letter to Judge Schwartz from James Hughes Jr., Esq. re parties agreement that Dentsply's reply brief to Motion for Sanctions be filed 1/25/00. (maw) (Entered: 01/19/2000)
01/19/2000	190	Answer Brief Filed by Dentsply Intl Inc. [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets - Reply Brief due 1/26/00 (bkb) (Entered: 01/20/2000)
01/26/2000	191	NOTICE of withdrawal of appearance of Michael S. Spector (DOJ cnsl.) by U.S.A. (bkb) (Entered: 01/27/2000)
01/26/2000	192	MOTION by U.S.A. with Proposed Order for Eliza T. Platts-Mills to Appear Pro Hac Vice re: [192-1] motion (bkb) (Entered: 01/27/2000)
01/26/2000	193	Reply Brief Filed by Dentsply Intl Inc. [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets (bkb) (Entered: 01/27/2000)
01/27/2000	194	Letter to Judge Schwartz (1/26/00) from Ms. Kinney re on day ext. (agreed upon by parties) for pltf. to file reply brief in supp. of motion to compel. (bkb) (Entered: 01/27/2000)
01/27/2000	195	Reply Brief Filed by U.S.A. [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets-----SEALED (bkb) (Entered: 01/27/2000)
01/27/2000	196	Appendix to Brief Filed by U.S.A. Appending [195-1] reply brief-----SEALED (bkb) (Entered: 01/27/2000)
01/27/2000	197	Reply Brief Filed by U.S.A. [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets-----REDACTED (bkb) (Entered: 01/27/2000)
01/27/2000	198	Appendix to Brief Filed by U.S.A. Appending [197-1] reply brief-----REDACTED (bkb) (Entered: 01/27/2000)
01/28/2000		So Ordered granting [192-1] motion for Eliza T. Platts-Mills to Appear Pro Hac Vice ( signed by Judge Murray M. Schwartz ) Notice to all parties. (bkb) (Entered: 01/28/2000)

01/28/2000	199	Letter from Ms. Kinney to D. Clk. Blackwell re revised affid. of service regarding DI Nos. 195-198. (bkb) (Entered: 01/31/2000)
01/31/2000	200	CERTIFICATE OF SERVICE by U.S.A. re pltf's 3rd set of interrogs. (bkb) (Entered: 02/01/2000)
02/01/2000		Motion hearing, Schwartz,J., re: [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets; Motion hearing held, [172-1] motion for Sanctions Motion hearing held; decision reserved as to both motions (bkb) (Entered: 02/02/2000)
02/02/2000		Motion taken under advisement [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets, [172-1] motion for Sanctions (bkb) (Entered: 02/02/2000)
02/03/2000	<b>VOID</b> 201	Steno Notes for 2/1/00 by rptr. Gaffigan. (bkb) (Entered: 02/03/2000)
02/03/2000	202	AMENDED NOTICE by U.S.A. to take deposition of Burton Borgelt on 2/16/00 at 9:00 a.m. (bkb) (Entered: 02/03/2000)
02/07/2000	203	CERTIFICATE OF SERVICE by Dentsply Intl Inc. re deft's resp. to pltf's 3rd set interrogs. (bkb) (Entered: 02/08/2000)
02/10/2000	204	Letter to Clerk from Howrey & Simon (Washington, D.C.) re change of firm name. (bkb) (Entered: 02/14/2000)
02/14/2000	205	TRANSCRIPT filed [0-0] motion hearing for dates of 2/1/00 (bkb) (Entered: 02/17/2000)
02/15/2000	206	Deft's Rule 26 pretrial disclosures. (bkb) (Entered: 02/17/2000)
02/16/2000	207	CERTIFICATE OF SERVICE (bkb) (Entered: 02/22/2000)
02/16/2000	208	CERTIFICATE OF SERVICE by U.S.A. re pltf's Rule 26(a)(3)(A) witness list. (bkb) (Entered: 02/22/2000)
02/17/2000	209	Letter (2/17/00) to Dr. Dalleo from Mr. Hughes re revised pretrial disclosures. (bkb) (Entered: 02/22/2000)
02/17/2000	210	Deft's REVISED Rule 26 pretrial disclosures. (bkb) (Entered: 02/22/2000)
02/23/2000	211	NOTICE by Dentsply Intl Inc. to take deposition of Ray Siecinski & John J. Ryan on 3/9/00 (bkb) (Entered: 02/24/2000)
03/01/2000	212	NOTICE by U.S.A. to take deposition of Dr. Ronald R. Zentz,et al. on 3/16/00; 3/23/00 and T/B/A. (bkb) (Entered: 03/06/2000)
03/01/2000	213	CERTIFICATE OF SERVICE by U.S.A. re pltf's 4th rqst. for prod. docs. (bkb) (Entered: 03/06/2000)
03/01/2000	214	Expert report of David Reitman, Ph.D. (filed by USA)-----SEALED (bkb) (Entered: 03/06/2000)
03/01/2000	215	Expert Report of Jerry Wind (Wind Assoc.) filed by USA-----SEALED (bkb) (Entered: 03/06/2000)




03/02/2000	216	Letter to Judge Schwartz (3/2/00) from Mr. Hughes re Dentsply's expert report. (bkb) (Entered: 03/06/2000)
03/02/2000	217	Letter to Judge Schwartz (3/2/00) from Ms. Kinney re taking depositions of foreign witnesses. (bkb) (Entered: 03/06/2000)
03/02/2000	218	Expert report of Howard P. Marvel; filed by Dentsply-----SEALED (bkb) (Entered: 03/06/2000)
03/03/2000	219	NOTICE of command by Dentsply Intl Inc. to produce evidence (directed to non-party Austenal, Inc.) (bkb) (Entered: 03/06/2000)
03/03/2000	220	NOTICE by Dentsply Intl Inc. to take deposition of James H. Swartout (Austenal, Inc.) on 3/21/00-3/22/00 @ 9:00 am (bkb) (Entered: 03/06/2000)
03/07/2000	221	Letter to Judge Schwartz (3/7/00) from Mr. Hughes re filing of Dentsply's application for issuance of letters of request. (bkb) (Entered: 03/09/2000)
03/07/2000	222	MOTION (incl. exhibits 1-12) by Dentsply Intl Inc. with Proposed Order for issuance of letters of request Answer Brief due 3/21/00 re: [222-1] motion-----SEALED (bkb) (Entered: 03/09/2000)
03/10/2000		So Ordered granting [222-1] motion for issuance of letters of request ( signed by Judge Murray M. Schwartz ) Notice to all local counsel; original exhibits 1-12 returned to Mr. Hughes. (bkb) (Entered: 03/10/2000)
03/14/2000	<b>VOID</b> 227	Steno Notes for 3/23/00 by rprr. Maurer. (bkb) (Entered: 03/27/2000)
03/15/2000	224	Letter to Judge Schwartz (3/15/00) from Mr. Hughes re disputes regarding expert reports. (bkb) (Entered: 03/22/2000)
03/16/2000	223	Letter to Judge Schwartz (3/15/00) from Ms. Kinney re disputes regarding expert reports. (bkb) (Entered: 03/22/2000)
03/16/2000		Tele-conference held, Schwartz, J., re expert reports; rprr. Gaffigan present. (bkb) (Entered: 03/22/2000)
03/20/2000	225	Letter to Judge Schwartz (3/20/00) from Mr. Hughes re summary judgment motions. (bkb) (Entered: 03/22/2000)
03/20/2000	<b>VOID</b> 226	Steno Notes for 3/16/00 by rprr. Gaffigan. (bkb) (Entered: 03/22/2000)
03/23/2000		Tele-conference held, Schwartz, J., re expert reports & contacts with putative class members; rprr. Maurer present. (bkb) (Entered: 03/27/2000)
03/23/2000	228	NOTICE by Dentsply Intl Inc. to take deposition of David Reitman, Ph.D. on 4/17/00 at 9:00 a.m. (bkb) (Entered: 03/27/2000)
04/03/2000	229	Letter to Clerk from Ms. Zwislre re mitons for summary judgment & related filings (filed 4/3/00). (bkb) (Entered: 04/04/2000)
04/03/2000	230	MOTION by Dentsply Intl Inc. for Summary Judgment Answer Brief



		due 4/17/00 re: [230-1] motion (bkb) (Entered: 04/04/2000)
04/03/2000	231	Opening Brief Filed by Dentsply Intl Inc. [230-1] motion for Summary Judgment-----SEALED (bkb) (Entered: 04/04/2000)
04/03/2000	232	Appendix to Brief Filed by Dentsply Intl Inc. Appending [231-1] opening brief (bkb) (Entered: 04/04/2000)
04/03/2000	233	VOLUME 1 of 5--Appendix to Brief Filed by Dentsply Intl Inc. Appending [231-1] opening brief----SEALED (bkb) (Entered: 04/04/2000)
04/03/2000	234	VOLUME 2 of 5---Appendix to Brief Filed by Dentsply Intl Inc. Appending [231-1] opening brief-----SEALED (bkb) (Entered: 04/04/2000)
04/03/2000	235	VOLUME 3 of 5---Appendix to Brief Filed by Dentsply Intl Inc. Appending [231-1] opening brief-----SEALED (bkb) (Entered: 04/04/2000)
04/03/2000	236	VOLUME 4 of 5----Appendix to Brief Filed by Dentsply Intl Inc. Appending [233-1] appendix brief-----SEALED (bkb) (Entered: 04/04/2000)
04/03/2000	237	VOLUME 5 of 5---Appendix to Brief Filed by Dentsply Intl Inc. Appending [231-1] opening brief-----SEALED (bkb) (Entered: 04/04/2000)
04/03/2000	238	Letter (3/31/00) to Judge Schwartz from Ms. Kinney re parties' joint submission of stipulated facts. (bkb) (Entered: 04/04/2000)
04/05/2000	239	CERTIFICATE OF SERVICE of supp. response to 3rd interros. filed by Dentsply Intl Inc. (maw) (Entered: 04/05/2000)
04/05/2000	240	CERTIFICATE OF SERVICE of resp. to 4th request for production filed by Dentsply Intl Inc. (maw) (Entered: 04/05/2000)
04/07/2000	241	Letter to Clerk from James Hughes Jr., Esq. in appreciation of service received from deputy clerks. (maw) (Entered: 04/10/2000)
04/14/2000		(Court only) **Terminated dispositive motion deadline-----moot. (bkb) (Entered: 04/14/2000)
04/17/2000	242	CERTIFICATE OF SERVICE by U.S.A. re ntc. of depos. of Dr. Peter E. Rossi on 5/2/00 at 9:00 a.m. (bkb) (Entered: 04/19/2000)
04/28/2000		(Court only) **Terminated past due deadlines as moot. (bkb) (Entered: 04/28/2000)
05/01/2000	243	AMENDED NOTICE by Dentsply Intl Inc. to take deposition of David Reitman, Ph.D. on 6/7/00 at 9:00 a.m. (bkb) (Entered: 05/02/2000)
05/03/2000	244	Answer Brief Filed by U.S.A. [230-1] motion for Summary Judgment - Reply Brief due 5/10/00-----SEALED (bkb) (Entered: 05/09/2000)
05/03/2000	245	BOX with Appendices (Volumes 1-8) to Brief Filed by U.S.A.

		Appending [244-1] answer brief-----SEALED (bkb) (Entered: 05/09/2000)
05/08/2000	246	MOTION by U.S.A. with Proposed Order for Adam D. Hirsh to Appear Pro Hac Vice re: [246-1] motion (bkb) (Entered: 05/09/2000)
05/09/2000	247	Letter to Judge Schwartz from Mr. Hughes re Dentsply's request to amend discovery plan. (bkb) (Entered: 05/10/2000)
05/09/2000	248	NOTICE by Dentsply Intl Inc. to take deposition of Wayne Whitehill on 6/6/00 @ 9 a.m (bkb) (Entered: 05/10/2000)
05/09/2000		So Ordered granting [246-1] motion for Adam D. Hirsh to Appear Pro Hac Vice ( signed by Judge Murray M. Schwartz ) Notice to all parties. (bkb) (Entered: 05/10/2000)
05/10/2000	249	MEMORANDUM OPINION on pltf's motion to compel ( signed by Judge Murray M. Schwartz ) copies to: cnsl. (bkb) (Entered: 05/11/2000)
05/10/2000	250	ORDER granting [176-1] motion to Compel deft. to comply w/discovery related to competitive position in foreign markets ( signed by Judge Murray M. Schwartz ) copies to: cnsl. (bkb) (Entered: 05/11/2000)
05/10/2000	251	MEMORANDUM OPINION on deft's motion for sanctions ( signed by Judge Murray M. Schwartz ) copies to: cnsl. (bkb) (Entered: 05/11/2000)
05/10/2000	252	ORDER denying [172-1] motion for Sanctions ( signed by Judge Murray M. Schwartz ) copies to: cnsl. (bkb) (Entered: 05/11/2000)
05/18/2000	253	NOTICE by U.S.A. to take deposition of Dr. Howard P. Marvel on 6/13/00-6/15/00 at 9 a.m. (bkb) (Entered: 05/19/2000)
05/24/2000	254	Reply Brief Filed by Dentsply Intl Inc. [230-1] motion for Summary Judgment-----SEALED (bkb) (Entered: 05/26/2000)
05/24/2000	255	Appendix of unpublished cases to Brief Filed by Dentsply Intl Inc. Appending [254-1] reply brief (bkb) (Entered: 05/26/2000)
05/24/2000	256	EVIDENTIARY Appendix to Brief Filed by Dentsply Intl Inc. Appending [254-1] reply brief-----SEALED (bkb) (Entered: 05/26/2000)
05/30/2000	257	Letter to Judge Schwartz (5/30/00) from Ms. Kinney; USA requests oral arg. on Dentsply's motion for summary judgment. (bkb) (Entered: 05/31/2000)
05/31/2000	258	Letter to Judge Schwartz (5/31/00) from Mr. Hughes re Dentsply's request for oral arg. on its motion(s) for sum. judg. (bkb) (Entered: 05/31/2000)
05/31/2000	259	CASE reassigned to Judge Sue L. Robinson . Notice to all parties. (rjb) (Entered: 05/31/2000)
06/06/2000	260	(SEALED) REQUEST by Dentsply Intl Inc. for issuance of letter rogatory regarding Ivoclar AG (lf) Modified on 6/7/2007 (lid, ). (Entered: 06/06/2000)

		06/09/2000)
06/06/2000		So Ordered granting [260-1] produce requested ( signed by Judge Sue L. Robinson ) Notice to all parties. (lf) (Entered: 06/14/2000)
06/08/2000	261	Letter dated 6/8/00 from James Hughes to court; Re; filing original documents request by court (lf) (Entered: 06/09/2000)
06/14/2000	262	REDACTED Answer Brief Filed by U.S.A. [230-1] motion for Summary Judgment - Reply Brief due 6/21/00 (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000	263	REDACTED NOTICE of EXPERT REPORT of David Reitman, Ph.D dated 2/29/00 by U.S.A. (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000	264	REDACTED NOTICE of Rebuttal expert report of David Reitman, Ph.D. dated 3/31/00 by U.S.A. (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000	265	REDACTED NOTICE of Expert Report of Jerry Wind, President, Wind Associates by U.S.A. (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000	266	REDACTED Appendix to Brief Filed by U.S.A. Appending [262-1] answer brief; Vol. 1 (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000	267	REDACTED Appendix to Brief Filed by U.S.A. Appending [262-1] answer brief; Vol. 2 (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000	268	REDACTED Appendix to Brief Filed by U.S.A. Appending [262-1] answer brief; Vol. 3 (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000	269	REDACTED Appendix to Brief Filed by U.S.A. Appending [262-1] answer brief; Vol. 4 (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000	270	REDACTED Appendix to Brief Filed by U.S.A. Appending [262-1] answer brief; Vol. 5 (lf) Modified on 06/16/2000 (Entered: 06/15/2000)
06/14/2000		So Ordered granting [260-1] produce requested ( signed by Judge Sue L. Robinson ) Notice to all parties. (lf) (Entered: 06/19/2000)
06/30/2000	271	NOTICE by U.S.A. to take deposition of Dr. Howard Marvel on 7/17/00; Ohio State University 7/18-19/00 (lf) (Entered: 07/05/2000)
07/03/2000	272	CERTIFICATE OF SERVICE by U.S.A.; pltf's 5th rqst for production of documents (lf) (Entered: 07/05/2000)
07/07/2000	273	TRANSCRIPT filed for dates of 3/16/00; Rptr: B. Gaffigan (lf) (Entered: 07/18/2000)
07/11/2000	274	TRANSCRIPT filed for telecnf. of 3/16/00; Rptr: B. gaffigan (lf) (Entered: 07/18/2000)
07/11/2000	275	TRANSCRIPT filed for dates of 3/23/00; Rptr: K. Maurer (lf) (Entered: 07/18/2000)

08/03/2000	276	CERTIFICATE OF SERVICE by Dentsply Intl Inc.; Re: objections and repsonses to pltf's 5th rqst for production of documents (lf) (Entered: 08/07/2000)
08/10/2000	277	Letter dated 8/10/00 from Judith McKinney, Esq. to Judge RObinson; Re: rqst status cnf. (lf) (Entered: 08/15/2000)
08/24/2000	278	Letter dated 8/24/00 from William Johnson, Esq. to Judge Robinson; Re: response to letter of 8/10/00 to court from Judith Kinney (lf) (Entered: 08/29/2000)
09/08/2000	279	ORDER, oral argument on deflt motion for summary judgment scheduled for 9/25/00 ( signed by Judge Sue L. Robinson ) copies to: cnsl (lf) (Entered: 09/11/2000)
09/20/2000	280	Letter (copy) dated 9/20/00 from Judith Kinney, Esq. to cnsl; Re: oral argument canceled - status cnf. scheduled for 10/19/00 (lf) (Entered: 09/22/2000)
09/22/2000	281	Letter dated 9/22/00 from Judge Robinson to cnsl; Re: response to Ms. Kinney's letter dated 9/20/00 (lf) (Entered: 09/27/2000)
10/02/2000	282	Letter dated 10/2/00 from Judy Kinney, Esq. to Judge RObinson; Re: Response to court's letter dated 9/22/00 (lf) (Entered: 10/03/2000)
10/04/2000	283	Letter dated 10/4/00 from William Johnston, Esq. to Judge Robinson; Re: response to court's letter of 9/22/00 (lf) (Entered: 10/10/2000)
10/20/2000	<b>VOID</b> 284	Steno Notes for 10/19/00; Rptr: K. maurer (lf) (Entered: 10/20/2000)
10/27/2000	285	TRANSCRIPT filed for dates of 10/19/00; Rptr: K. Maurer (lf) (Entered: 10/30/2000)
12/06/2000	286	Letter to Judge Robinson (12/6/00) from Ms. Kinney re matters to be raised at 12/8/00 hearing. (bkb) (Entered: 12/08/2000)
12/08/2000		Motion hearing re: [230-1] motion for Summary Judgment, Robinson,J., presiding; reporter Alford present; matter taken under advisement. (bkb) (Entered: 12/26/2000)
01/11/2001	 287	TRANSCRIPT filed re: summary judgement motion hearing for 12/8/00- -----SEALED (rdb) Modified on 01/23/2001 (Entered: 01/18/2001)
01/29/2001	288	NOTICE of withdrawal of attorneys by U.S.A. re: Dionne Lomax & Eliza Platts-Mills. (rld) (Entered: 02/05/2001)
02/06/2001		(Court only) **Terminated deadlines per past due report. (rld) (Entered: 02/06/2001)
02/28/2001	289	Redacted Version of TRANSCRIPT filed [0-0] motion hearing for dates of 12/8/00; Judge Sleet presiding; crt. rptr. Hawkins; filed by Ms. Kinney, AUSA. (rld) (Entered: 03/01/2001)
02/28/2001	290	Letter to Judge Robinson from Ms. Kinney, AUSA, enclosing DI 289. (rld) Modified on 03/02/2001 (Entered: 03/01/2001)

03/19/2002	359	Answer Brief Filed by Dentsply Intl Inc. [340-1] motion in Limine to exclude certain testimony of Peter E. Rossi - (rld) Modified on 03/20/2002 (Entered: 03/20/2002)
03/19/2002	360	SEALED Evidentiary Appendix to Brief Filed by Dentsply Intl Inc. Appending [359-1] answer brief (rld) Modified on 03/20/2002 (Entered: 03/20/2002)
03/19/2002	361	Answer Brief Filed by Dentsply Intl Inc. [337-1] motion in Limine to exclude certain testimony of deft.'s economist, Howard Marvel (rld) Modified on 03/20/2002 (Entered: 03/20/2002)
03/19/2002	362	SEALED Appendix to Brief Filed by Dentsply Intl Inc. Appending [361-1] answer brief (rld) (Entered: 03/20/2002)
03/19/2002	363	Answer Brief Filed by U.S.A. [346-1] motion to exclude expert testimony (rld) Modified on 03/20/2002 (Entered: 03/20/2002)
03/19/2002	364	Answer Brief Filed by U.S.A. [348-1] motion in Limine to exclude the Agency's Hearsay Survey (rld) Modified on 03/20/2002 (Entered: 03/20/2002)
03/19/2002	365	Joint Appendix to Brief Filed by U.S.A. Appending [364-1] answer brief, [363-1] answer brief (rld) (Entered: 03/20/2002)
03/19/2002	366	SEALED Answer Brief Filed by U.S.A. [350-1] motion in Limine to exclude as evidence information concerning the distribution practices and sale of artificial teeth outside the United States (rld) Modified on 03/20/2002 (Entered: 03/20/2002)
03/19/2002	367	SEALED Appendix to Brief Filed by U.S.A. Appending [366-1] answer brief (rld) (Entered: 03/20/2002)
03/19/2002	368	Joint Proposed pre-trial order filed by U.S.A., Dentsply Intl Inc. (rld) (Entered: 03/20/2002)
03/19/2002	369	Supplement to Joint Proposed pre-trial order filed by U.S.A., Dentsply Intl Inc. VOLUME I OF III. (rld) (Entered: 03/20/2002)
03/19/2002	370	Supplement to Joint Proposed pre-trial order filed by U.S.A., Dentsply Intl Inc. VOLUME II OF III. (rld) (Entered: 03/20/2002)
03/19/2002	371	Supplement to Joint Proposed pre-trial order filed by U.S.A., Dentsply Intl Inc. VOLUME III OF III. (rld) (Entered: 03/20/2002)
03/20/2002		(Court only) **Terminated deadlines (rld) (Entered: 03/20/2002)
03/22/2002	372	MOTION by Henry Schein, Inc. to Supplement and Modify the Protective Order Answer Brief due 4/5/02 re: [372-1] motion (rld) (Entered: 03/25/2002)
03/22/2002	373	Opening Brief Filed by Henry Schein, Inc. [372-1] motion to Supplement and Modify the Protective Order (rld) (Entered: 03/25/2002)
03/22/2002	374	AFFIDAVIT Of Martha E. Gifford in support of Henry Schein, Inc.'s

		03/25/2002)
03/25/2002	389	MOTION by U.S.A. with Proposed Order for Steven Kramer to Appear Pro Hac Vice (rld) (Entered: 03/26/2002)
03/25/2002		Pre-trial conference held; Judge Robinson presiding; crt. rpt. B. Gaffigan present; court to issue decision on pending motions in limine shortly. (rld) (Entered: 03/27/2002)
03/25/2002	<b>VOID</b> 391	Steno Notes for 3/25/02 pretrial conf.; Judge Robinson presiding; crt. rpt. B. Gaffigan present. (rld) (Entered: 03/27/2002)
03/26/2002		So Ordered granting [385-1] motion for Monte Cooper to Appear Pro Hac Vice ( signed by Judge Sue L. Robinson ) Notice to all parties. (rld) (Entered: 03/26/2002)
03/26/2002		So Ordered granting [388-1] motion for Gordon L. Lang to Appear Pro Hac Vice ( signed by Judge Sue L. Robinson ) Notice to all parties. (rld) (Entered: 03/26/2002)
03/26/2002	390	TRANSCRIPT filed [0-0] pre-trial conference for dates of 3/25/02; Judge Robinson presiding; crt. rpt. B. Gaffigan present. (rld) (Entered: 03/27/2002)
03/27/2002		So Ordered granting [389-1] motion for Steven Kramer to Appear Pro Hac Vice ( signed by Judge Sue L. Robinson ) Notice to all parties. (rld) (Entered: 03/27/2002)
03/28/2002	392	FAX Letter sent to Judge Robinson from K. Clement re Dentsply's procedure for treating their confidential information. (rld) (Entered: 04/02/2002)
03/28/2002	393	Letter to Judge Robinson from P. Nash attaching letter from Antitrust Division, outlining procedures at trial to protect the confidentiality of third party information. (rld) (Entered: 04/02/2002)
03/29/2002	394	Letter to Judge Robinson from J. Kinney enclosing letter from lead cnsl. for the U.S. to the court re admission of exhibits at trial. (rld) (Entered: 04/02/2002)
04/01/2002	395	Letter to Judge Robinson from C. Wright enclosing letter from co-cnsl. M. Zwisler replying to U.S.'s letter of 3/29/02. (rld) (Entered: 04/02/2002)
04/03/2002	396	Memorandum ORDER granting [350-1] motion in Limine to exclude as evidence information concerning the distribution practices and sale of artificial teeth outside the United States, denying [348-1] motion in Limine to exclude the Agency's Hearsay Survey, denying [346-1] motion to exclude expert testimony, granting [343-1] motion in Limine to exclude declarations or testimony by respondents to the U.S. Survey of Dental Labs. and any testimony by deft.'s experts re the declarations, denying [340-1] motion in Limine to exclude certain testimony of Peter E. Rossi, denying [337-1] motion in Limine to exclude certain testimony of deft.'s economist, Howard Marvel; trial dates are April 15-19, 22-26,
















		May 20-23, and 28-30; confidential information shall be received into evidence consistent with DI #392; there is no confidentiality agreement binding on the court in terms of its ultimate findings of fact and conclusions of law; no portion of the court's written opinion shall be deemed sealed; see order for further details. ( signed by Judge Sue L. Robinson ) copies to: cnsl. (rld) Modified on 04/04/2002 (Entered: 04/04/2002)
04/03/2002		In Accordance with the court's order (DI #396) and to be carried out as defined in DI# 392: Granting [378-1] motion to Intervene for Modification of Protective Order by Vident and Vita Zahnfabrik, granting [377-1] motion to supplement the stipulated protective order concerning use of confidential information at trial, granting [372-1] motion to Supplement and Modify the Protective Order (rld) (Entered: 06/18/2002)
04/04/2002	397	Letter to Judge Robinson from C. Shandler stating that Ivoclar Vivadent, Inc. is in agreement with Schein's proposal re confidential testimony and documents during trial. (rld) (Entered: 04/05/2002)
04/05/2002		Deadline updated; set Bench Trial for 9:30 5/20-23/02 and 5/28-30/02 continued from the April trial dates; per court's order of 4/3/02 (rld) (Entered: 04/05/2002)
04/08/2002		(Court only) **Terminated deadlines (rld) (Entered: 04/08/2002)
04/09/2002	398	CERTIFICATE OF SERVICE by U.S.A. re ntc. of taking deposition and commanding prod. of doc. (rld) (Entered: 04/10/2002)
04/10/2002	399	CERTIFICATE OF SERVICE by U.S.A. re USA's ntc. of depositions and commanding prod. of doc. of Lynn Hodges (rld) (Entered: 04/12/2002)
04/11/2002	400	NOTICE of subpoenas by Dentsply Intl Inc. (rld) (Entered: 04/12/2002)
04/11/2002	401	MOTION by U.S.A. with Proposed Order to Compel deft. to produce relevant, non-priv. doc. responsive to US's 6th doc. req. and to resume the Rule 30(b)(6) depo. of S. Jenson Answer Brief due 4/25/02 re: [401-1] motion (rld) (Entered: 04/12/2002)
04/11/2002	402	Opening Brief Filed by U.S.A. [401-1] motion to Compel deft. to produce relevant, non-priv. doc. responsive to US's 6th doc. req. and to resume the Rule 30(b)(6) depo. of S. Jenson (rld) (Entered: 04/12/2002)
04/11/2002	403	SEALED Appendix to Brief Filed by U.S.A. Appending [402-1] opening brief (rld) (Entered: 04/12/2002)
04/11/2002	404	Letter to Judge Robinson from W. Johnston enclosing ltr. from co-cnsl. M. Zwisler, Esq. req. short telecnf. (rld) (Entered: 04/12/2002)
04/12/2002	405	Letter to Judge Robinson from J. Kinney enclosing ltr. from lead cnsl. for U.S.A. responding to DI#404. (rld) (Entered: 04/12/2002)
04/12/2002	407	CERTIFICATE OF SERVICE by U.S.A. re ntc. of taking deposition and



		commanding prod. of doc. of Tom Underwood. (rld) (Entered: 04/17/2002)
04/15/2002		Bench trial held Day ONE; Judge Robinson presiding; crt. rprr. K. Maurer and B. Gaffigan present. (rld) (Entered: 04/16/2002)
04/15/2002	408	CERTIFICATE OF SERVICE by Dentsply Intl Inc. re Obj. of Vident to the Subpoena dated 4/8/02 issued by deft. (rld) (Entered: 04/17/2002)
04/16/2002	<b>VOID</b> 406	Steno Notes for 4/15/02; DAY ONE of Bench Trial; Judge Robinson presiding; crt. rprr. B. Gaffigan; daily notes. (rld) (Entered: 04/16/2002)
04/16/2002	409	CERTIFICATE OF SERVICE by Ivoclar Vivadent Inc re Obj. to the Subpoena dated 4/8/02 (rld) (Entered: 04/18/2002)
04/16/2002		Bench trial held; Day Two; Judge Robinson presiding; crt. rprr. V. Gunning. (rld) (Entered: 04/18/2002)
04/16/2002		Per court's decision made on the bench during Day 2 of Trial (4/16/02): granting in part, denying in part [401-1] motion to Compel deft. to produce relevant, non-priv. doc. responsive to US's 6th doc. req. and to resume the Rule 30(b)(6) depo. of S. Jenson; SEE Trial Transcript for 4/16/02 for details. (rld) (Entered: 06/18/2002)
04/17/2002		Bench trial held; DAY Three; Judge Robinson presiding; crt. rprr. B. Gaffigan and K. Maurer present. (rld) (Entered: 04/18/2002)
04/18/2002	<b>VOID</b> 410	Steno Notes for 4/17/02 Day Three of Bench Trial; Judge Robinson presiding; B. Gaffigan crt. rprr.1 (rld) (Entered: 04/18/2002)
04/18/2002		Bench trial held DAY Four; Judge Robinson presiding; crt. rprr. V. Gunning present; defts. note objections raised in the motion in limine. (rld) (Entered: 04/19/2002)
04/19/2002	<b>VOID</b> 411	Steno Notes for 4/19/02; Day Five of Bench Trial; Judge Robinson presiding; crt. rprr. B. Gaffigan. (rld) (Entered: 04/19/2002)
04/19/2002	412	CERTIFICATE OF SERVICE by U.S.A. re ntc. of taking deposition and commanding prod. of doc. of James Pierce. (rld) (Entered: 04/22/2002)
04/19/2002	413	CERTIFICATE OF SERVICE by U.S.A. re ntc. of taking deposition and commanding prod. of doc. of William R. Roberts. (rld) (Entered: 04/22/2002)
04/19/2002	414	CERTIFICATE OF SERVICE by U.S.A. re ntc. of taking deposition and commanding prod. of doc. of Gerald Nedimyer. (rld) (Entered: 04/22/2002)
04/19/2002		Bench trial held; Day Five; Judge Robinson presiding; crt. rprr. Gaffigan/Maurer. (rld) (Entered: 04/22/2002)
04/22/2002		Bench trial held; DAY SIX; Judge Robinson presiding; crt. rprr. V. Gunning present. (rld) (Entered: 04/23/2002)
04/23/2002		Bench trial held; DAY SEVEN; Judge Robinson presiding; crt. rprr. B.

		Gaffigan and K. Maurer (rld) (Entered: 04/24/2002)
04/24/2002	<b>VOID</b> 415	Steno Notes for 4/23/02; DAY 7; Judge Robinson presiding; crt. rprr. B. Gaffigan present. (rld) (Entered: 04/24/2002)
04/24/2002		Bench trial held; DAY EIGHT; Judge Robinson presiding; crt. rprr. V. Gunning present. (rld) (Entered: 04/25/2002)
04/25/2002	<b>VOID</b> 416	Steno Notes for 4/25/02; Day Nine; Judge Robinson presiding; crt. rprr. B. Gaffigan. (rld) (Entered: 04/25/2002)
04/25/2002		Bench trial held; DAY NINE; Judge Robinson presiding; crt. rprr. Maurer/Gaffigan. (rld) (Entered: 04/26/2002)
04/26/2002		Bench trial held; DAY TEN; Judge Robinson presiding; ctr. rprr. V. Gunning present. (rld) Modified on 05/01/2002 (Entered: 05/01/2002)
05/01/2002	✓ 417	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/15/02; Volume A; daily copy. (rld) Modified on 01/22/2003 (Entered: 05/01/2002)
05/01/2002	✓ 418	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/15/02; Volume AA; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	✓ 419	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/16/02; Volume B; daily copy. (rld) Modified on 01/22/2003 (Entered: 05/01/2002)
05/01/2002	✓ 420	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/17/02; Volume C; daily copy. (rld) Modified on 01/22/2003 (Entered: 05/01/2002)
05/01/2002	✓ 421	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/17/02; Volume CC; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	422	TRANSCRIPT filed [0-0] bench trial for dates of 4/18/02; volume D; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	423	TRANSCRIPT filed [0-0] bench trial for dates of 4/19/02; volume E; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	✓ 424	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/19/02; Volume EE; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	425	TRANSCRIPT filed [0-0] bench trial for dates of 4/22/02; Volume F; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	✓ 426	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/22/02; Volume FF; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	427	TRANSCRIPT filed [0-0] bench trial for dates of 4/23/02; Volume G; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	✓ 428	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/23/02; Volume GG; daily copy. (rld) (Entered: 05/01/2002)


05/01/2002	429	TRANSCRIPT filed [0-0] bench trial for dates of 4/24/02; Volume H; Daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	 430	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/24/02; Volume HH; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	431	TRANSCRIPT filed [0-0] bench trial for dates of 4/25/02; Volume I; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	432	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/26/02; Volume J; daily copy. (rld) Modified on 01/22/2003 (Entered: 05/01/2002)
05/01/2002	 433	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/26/02; Volume JJ; daily copy. (rld) (Entered: 05/01/2002)
05/01/2002	 434	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 4/16/02; Volume BB; daily copy. (rld) (Entered: 05/01/2002)
05/03/2002	435	Letter to Judge Robinson from J. Jacobs re parties' joint proposal for post-trial briefing schedule. (rld) (Entered: 05/06/2002)
05/09/2002	436	NOTICE of Subpoenas by Dentsply Intl Inc. (rld) (Entered: 05/10/2002)
05/14/2002	437	NOTICE of Subpoena for Jeffrey DiBlasi by Dentsply Intl Inc. (rld) (Entered: 05/14/2002)
05/16/2002	 438	Steno Notes for 4/15-26/02 Trial Days; Judge Robinson presiding; crt. rptr. K. Maurer. (rld) (Entered: 05/16/2002)
05/20/2002	439	NOTICE by U.S.A. to take deposition of Patterson Dental Supply, Inc. on 5/24/02 (rld) (Entered: 05/21/2002)
05/20/2002		Bench trial held; DAY 11; Judge Robinson presiding; crt. rptr. B. Gaffigan and K. Maurer present. (rld) (Entered: 05/21/2002)
05/21/2002	 440	Steno Notes for 5/20/02 Bench Trial; Day 11; Judge Robinson presiding; B. Gaffigan crt. rptr. (rld) (Entered: 05/21/2002)
05/21/2002	441	**Terminated attorney Judith M. Kinney for U.S.A. Notice of attorney appearance for U.S.A. by Paulette K. Nash (rld) (Entered: 05/22/2002)
05/21/2002	442	Subpoena for William Turner (rld) (Entered: 05/22/2002)
05/21/2002	443	Subpoena for David R. Pohl (rld) (Entered: 05/22/2002)
05/21/2002	444	Subpoena for Michael R. Crane (rld) (Entered: 05/22/2002)
05/21/2002	445	Subpoena for Robert D. Brennan (rld) (Entered: 05/22/2002)
05/21/2002		Bench trial held DAY 12; Judge Robinson presiding; crt. rptr. V. Gunning present. (rld) (Entered: 05/22/2002)
05/22/2002		Bench trial held; DAY 13; Judge Robinson presiding; crt. rptr. Maurer & Gaffigan. (rld) (Entered: 05/28/2002)
05/23/2002		Bench trial held; DAY 14; Judge Robinson presiding; crt. rptr. Gunning.

		(rld) (Entered: 05/28/2002)
05/28/2002	<b>VOID</b> 446	Steno Notes for 5/22/02 Bench Trial; Judge Robinson presiding; crt. rptr. B. Gaffigan. (rld) (Entered: 05/28/2002)
05/28/2002		Bench trial held DAY 15; Judge Robinson presiding; crt. rptr. Maurer and Gaffigan. (rld) (Entered: 05/29/2002)
05/29/2002		Bench trial held DAY 16; Judge Robinson presiding; crt. rptr. Gunning. (rld) (Entered: 05/30/2002)
05/30/2002	<b>VOID</b> 447	Steno Notes for 5/28/02 Bench Trial; Judge Robinson presiding; crt. rptr. B. Gaffigan. (rld) (Entered: 05/30/2002)
05/30/2002		Deadline updated; set Oral Argument on Post Trial Briefing for 10:00 9/9/02 (rld) (Entered: 05/30/2002)
05/30/2002		Bench trial held; DAY 17; Judge Robinson presiding; crt. rptr. Maurer and Gaffigan. (rld) (Entered: 05/31/2002)
05/30/2002		Deadline updated; reset In Chambers Conference for 10:00 9/20/02 (rld) (Entered: 06/14/2002)
05/31/2002	 448	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 5/20/02 Judge Robinson presiding; daily copy; Volume K. (rld) Modified on 01/22/2003 (Entered: 05/31/2002)
05/31/2002	 449	SEALED Part of TRANSCRIPT filed [0-0] bench trial for dates of 5/20/02; Volume KK. (rld) Modified on 05/31/2002 (Entered: 05/31/2002)
05/31/2002	 450	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 5/21/02; Judge Robinson presiding; daily copy Volume L (rld) Modified on 01/22/2003 (Entered: 05/31/2002)
05/31/2002	 451	SEALED part of TRANSCRIPT filed [0-0] bench trial for dates of 5/21/02 Volume LL (rld) (Entered: 05/31/2002)
05/31/2002	452	TRANSCRIPT filed [0-0] bench trial for dates of 5/22/02; Judge Robinson presiding; daily copy; Volume M (rld) (Entered: 05/31/2002)
05/31/2002	453	TRANSCRIPT filed [0-0] bench trial for dates of 5/23/02; Judge Robinson presiding; daily copy; volume N (rld) (Entered: 05/31/2002)
05/31/2002	 454	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 5/28/02; Judge Robinson presiding; daily copy; Volume O (rld) Modified on 01/22/2003 (Entered: 05/31/2002)
05/31/2002	 455	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 5/29/02; Judge Robinson presiding; daily copy; volume P. (rld) Modified on 01/22/2003 (Entered: 05/31/2002)
05/31/2002	 456	SEALED part of TRANSCRIPT filed [0-0] bench trial for dates of 5/28/02 Volume OO (rld) (Entered: 05/31/2002)
05/31/2002	 457	SEALED TRANSCRIPT filed [0-0] bench trial for dates of 5/30/02;

		Judge Robinson presiding; daily copy; Volume Q. (rld) Modified on 01/22/2003 (Entered: 05/31/2002)
06/03/2002		(Court only) **Terminated deadlines (rld) (Entered: 06/03/2002)
06/03/2002	<b>VOID</b> 458	Steno Notes for 5/30/02 bench trial; Judge Robinson presiding; daily notes; crt. rpt. B. Gaffigan present. (rld) (Entered: 06/03/2002)
07/08/2002	459	Letter to Deputy Clerk Strickler from W. Berlin enclosing govt exhibit 364 admitted on May 30, 2002 (rld) (Entered: 07/10/2002)
07/19/2002	460	SEALED Proposed Findings of Fact and Conclusions of Law filed by U.S.A. (rld) Modified on 07/23/2002 (Entered: 07/23/2002)
07/19/2002	461	SEALED Brief by U.S.A. in support of [460-1] proposed findings of fact and conclusions of law (rld) Modified on 07/23/2002 (Entered: 07/23/2002)
07/26/2002	462	Letter MOTION by U.S.A. (Joint request by both USA and Dentsply) to Extend Time to make confidentiality designations with respect to the portions of the trial record that are sealed re: [462-1] motion (fmt) (Entered: 07/30/2002)
07/26/2002	463	Ivoclar Vivadent's Designation of Confidential Information pursuant to the Court's April 3, 2002 order. (fmt) (Entered: 07/30/2002)
07/26/2002	464	NOTICE of filing of Deposition Transcripts with its post-trial submissions by Dentsply Intl Inc. (fmt) (Entered: 07/30/2002)
07/31/2002		So Ordered granting [462-1] motion to Extend Time to make confidentiality designations with respect to the portions of the trial record that are sealed set Notice of Compliance deadline to 9/16/02 ( signed by Judge Sue L. Robinson ) Notice to all parties. (fmt) (Entered: 07/31/2002)
08/16/2002	465	Letter to Judge Robinson from C. Wright re filing of opening post-trial papers (rld) (Entered: 08/20/2002)
08/16/2002	466	Letter to Clerk from P. Harris, US Dept. of Justice in Washington, D.C., enclosing papers from Principality of Liechtenstein re legal assistance. (rld) (Entered: 08/20/2002)
08/19/2002	467	POST TRIAL BRIEF by Dentsply Intl Inc. re EVIDENTIARY ISSUES (rld) (Entered: 08/20/2002)
08/19/2002	468	SEALED Proposed Findings of Fact filed by Dentsply Intl Inc. (rld) (Entered: 08/20/2002)
08/19/2002	469	SEALED MEMORANDUM by Dentsply Intl Inc. in support of [468-1] proposed findings of fact (rld) (Entered: 08/20/2002)
08/21/2002		Deadline updated; set Telephone Conference for 2:00 8/21/02 re post trial briefs (rld) (Entered: 08/21/2002)
08/21/2002		Deadline updated; reset Telephone Conference for 4:00 8/21/02 (rld)

		(Entered: 08/21/2002)
08/21/2002		Tele-conference held; Judge Robinson presiding; crt. rptr. B. Gaffigan; re post-trial filings (rld) (Entered: 08/30/2002)
08/22/2002		Deadline updated; set hearing for parties to read deposition transcripts into the record for consideration during post-Bench Trial briefing for 9:30 9/3/02 (rld) (Entered: 08/22/2002)
08/22/2002	470	Letter to Judge Robinson from P. Nash for W. Berlin re use of depositions; the United States will not affirmatively offer and read in any deposition testimony on 9/3/02; may need time for counter designations (fmt) (Entered: 08/23/2002)
08/23/2002	<b>VOID</b> 471	Steno Notes for 8/21/02; Teleconference; Crt Rptr B. Gaffigan (fmt) (Entered: 08/26/2002)
08/23/2002	472	Henry Schein, Inc.'s Designation of Confidential Information Pursuant to the Court's 4/3/2002 Order (fmt) (Entered: 08/26/2002)
08/26/2002	473	Letter to Court from P. Harris, U.S. Dpt of Justice, enclosing documents that were sent to the U.S. Dept of Justice; response from the Court of the Principality of Liechtenstein (fmt) (Entered: 08/27/2002)
08/30/2002	474	TRANSCRIPT filed [0-0] telephone conference for dates of 8/21/02; Judge Robinson presiding; Brian Gaffigan crt. rptr.(rld) Modified on 08/30/2002 (Entered: 08/30/2002)
08/30/2002	475	Letter to Judge Robinson from W. Berlin re filing of compact disk today re USA's proposed Findings of Fact and Conclusions of Law filed on 7/19/02. (rld) (Entered: 08/30/2002)
08/30/2002	476	SEALED Electronic Version (CD) of the USA's proposed Findings of Fact and Conclusions of Law with links to supporting doc. filed under seal on 7/19/02 (rld) (Entered: 08/30/2002)
08/30/2002	477	SEALED MEMORANDUM by U.S.A. in opposition to [469-1] support memorandum and DI# 468 re Proposed Findings of Fact(rld) Modified on 08/30/2002 (Entered: 08/30/2002)
08/30/2002	479	SEALED MEMORANDUM by U.S.A. in opposition to [467-1] trial brief (rld) (Entered: 08/30/2002)
08/30/2002	478	MEMORANDUM by U.S.A. in support of its objections to Dentsply's Trial Evidence (rld) (Entered: 08/30/2002)
09/03/2002		Bench trial held; Judge Robinson presiding; Crt Rptr K. Maurer present; re deposition transcripts to be added to the trial record (fmt) (Entered: 09/04/2002)
09/03/2002		(Court only) **Terminated deadlines (fmt) (Entered: 09/04/2002)
09/03/2002		Deadline updated; reset In Chambers Conference for 9:30 9/20/02 set in Court on 9/3/02 (fmt) (Entered: 09/04/2002)



09/04/2002	<b>VOID</b>	480	Steno Notes for Trial 5/20/02 through 5/30/02; Judge Robinson presiding; Crt Rptr K. Maurer (fmt) (Entered: 09/05/2002)
09/06/2002	<b>VOID</b>	481	Steno Notes for 9/3/02; Bench trial; Judge Robinson presiding; Crt Rptr K. Maurer (fmt) (Entered: 09/09/2002)
09/12/2002		482	NOTICE of Confidential Designations by Dentsply Intl Inc. (fmt) (Entered: 09/16/2002)
09/12/2002		483	United States' Submission of Designations of Confidential Information of certain non-parties pursuant to the Court's April 3, 2002 order (fmt) (Entered: 09/16/2002)
09/13/2002		484	MEMORANDUM by Dentsply Intl Inc. in opposition to the Dept. of Justice's Evidentiary Objections (fmt) (Entered: 09/16/2002)
09/13/2002		485	Declaration of Steve Jenson (fmt) (Entered: 09/16/2002)
09/17/2002			(Court only) **Terminated deadlines (fmt) (Entered: 09/19/2002)
09/17/2002			Deadline updated; reset Oral Argument for 9:00 9/20/02 (fmt) (Entered: 09/19/2002)
09/20/2002			Oral Argument held; Judge Robinson presiding; Crt Rptr V. Gunning present; re post trial briefing (fmt) (Entered: 09/20/2002)
09/26/2002		486	TRANSCRIPT filed [0-0] conference for dates of 9/20/02; Judge Robinson presiding; Crt Rptrs V. Gunning and L. Dibbs (fmt) (Entered: 09/30/2002)
10/09/2002		487	Letter to Judge Robinson from E. McCarthy enclosing a CD ROM containing hyperlinked versions of Dentsply International Inc.'s Proposed Findings of Fact and Brief in Support; hereby submit one CD ROM containing just Dentsply's post-trial papers on the merits (CD ROM FILED UNDER SEAL) (fmt) Modified on 11/08/2002 (Entered: 10/10/2002)
10/17/2002		488	Letter to Judge Robinson from J. Jacobs enclosing a revised CD-ROM including hyperlinked versions of all post-trial filings, including Proposed Findings of Fact and Conclusions of Law that were included on the CD filed previously; enclosing one-page instruction sheet for using CD (CD ROM Filed Under Seal) (fmt) Modified on 10/18/2002 (Entered: 10/18/2002)
11/04/2002		489	TRANSCRIPT filed [0-0] bench trial for dates of 9/3/02; Judge Robinson presiding; Crt Rptr K. Maurer; VOL R (fmt) (Entered: 11/04/2002)
11/04/2002		490	SEALED portions of TRANSCRIPT filed for dates of 9/3/02; Judge Robinson presiding; Crt Rptr K. Maurer; VOL R; PORTIONS SEALED BY AGREEMENT OF COUNSEL (fmt) (Entered: 11/04/2002)
12/11/2002		491	Supplemental NOTICE of Confidential Designations by Dentsply Intl Inc. (fmt) (Entered: 12/12/2002)
01/16/2003		492	JOINT MOTION by U.S.A., Dentsply Intl Inc. with Proposed Order to



05/09/2003	505	REDACTED TRANSCRIPT filed [0-0] bench trial for dates of 4/23/02; Volume G; Sealed Transcript is D.I. 428 (rld) (Entered: 05/12/2003)
05/09/2003	506	REDACTED TRANSCRIPT filed [0-0] bench trial for dates of 4/24/02; Volume H; SEALED transcript is D.I. 430 (rld) (Entered: 05/12/2003)
05/09/2003	507	REDACTED TRANSCRIPT filed [0-0] bench trial for dates of 4/26/02; Volume J; Sealed Transcript is D.I. 432 (rld) Modified on 05/12/2003 (Entered: 05/12/2003)
05/09/2003	508	REDACTED TRANSCRIPT filed [0-0] bench trial for dates of 5/20/02; Volume K; Sealed Transcript is D.I. 448 (rld) (Entered: 05/12/2003)
05/09/2003	509	REDACTED TRANSCRIPT filed [0-0] bench trial for dates of 5/21/02; Volume L; Sealed Transcript is D.I. 450 (rld) (Entered: 05/12/2003)
05/09/2003	510	REDACTED TRANSCRIPT filed [0-0] bench trial for dates of 5/28/02; Volume O; Sealed Transcript is D.I. 454 (rld) (Entered: 05/12/2003)
05/09/2003	511	REDACTED TRANSCRIPT filed [0-0] bench trial for dates of 5/29/02; Volume P; Sealed Transcript is D.I. 455 (rld) (Entered: 05/12/2003)
05/09/2003	512	REDACTED TRANSCRIPT filed [0-0] bench trial for dates of 5/30/02; Volume Q; Sealed Transcript is D.I. 457 (rld) (Entered: 05/12/2003)
06/17/2003	513	Letter to Clerk from A. Walker re redacted trial transcripts; on 5/5/03 Dentsply International filed several volumes of redacted trial transcripts; two of the pages were incorrectly redacted; enclosing copies of those pages; ask that replacement copies be substituted for the pages filed on 5/5/03 (fmt) (Entered: 06/17/2003)
08/08/2003	514	OPINION ( signed by Judge Sue L. Robinson ) copies to: cnsl. (rld) (Entered: 08/08/2003)
08/08/2003	515	ORDER consistent with Opinion issued today; Dentsply has not violated section 1 or 2 of the Sherman Act or section 3 of the Clayton Act; Clerk of the Court shall issue jgm. in favor of deflt. and agst. pltf. ( signed by Judge Sue L. Robinson ) copies to: cnsl. (rld) (Entered: 08/08/2003)
08/11/2003	516	Letter to Judge Robinson from C. Douglas Wright enclosing letter from co-cnsl. M. Zwisler, Esq. for court's consideration. (rld) (Entered: 08/11/2003)
08/12/2003		Deadline updated; set Telephone Conference for 3:30 8/12/03 per cnsl.'s letter of 8/11/03 (rld) (Entered: 08/12/2003)
08/12/2003	517	JUDGMENT for Dentsply Intl Inc. against U.S.A. (signed by Judge Sue L. Robinson ) copies to: cnsl. (rld) (Entered: 08/12/2003)
08/12/2003		Case closed (rld) (Entered: 08/12/2003)
08/13/2003	<b>VOID</b> 518	Steno Notes for 8/12/03 Teleconference; Judge Robinson presiding; Court Rptr. K. Maurer (fmt) (Entered: 08/13/2003)
08/13/2003	519	Letter to Judge Robinson from S. Balick re whether or not the Court's

		Decision: reversed and remanded; costs in favor of Appellant, United States of America have been added and initialed (Attachments: # <a href="#">1</a> page 2 of judgment)(fmt, ) (Entered: 01/25/2006)
01/24/2006	<a href="#">550</a>	Copy of Letter to Clerk, United States Court of Appeals for the Third Circuit from Supreme Court of the United States, Office of the Clerk regarding petition for a writ of certiorari; petition for a writ of certiorari is denied (fmt, ) (Entered: 01/25/2006)
03/21/2006	<a href="#">552</a>	MOTION Renewed Motion for Entry of Final Judgment - filed by USA. (Hannigan, Patricia) Additional attachment(s) added on 3/22/2006 (fmt, ). (Entered: 03/21/2006)
03/21/2006	<a href="#">553</a>	OPENING BRIEF in Support re <a href="#">552</a> MOTION Renewed Motion for Entry of Final Judgment filed by USA. Answering Brief/Response due date per Local Rules is 4/4/2006. (Hannigan, Patricia) Additional attachment(s) added on 3/22/2006 (fmt, ). (Entered: 03/21/2006)
03/21/2006	<a href="#">554</a>	PROPOSED ORDER re D.I. <a href="#">552</a> Proposed Final Judgment by USA. (Hannigan, Patricia) Modified on 3/21/2006 (fmt, ). Additional attachment(s) added on 3/22/2006 (fmt, ). Additional attachment(s) added on 3/22/2006 (fmt, ). (Entered: 03/21/2006)
03/22/2006		CORRECTING ENTRY: clearer pdf attachments have been attached to D.I. Nos. 553 and 554; certificates of service have been attached to D.I. Nos. 552-554 (fmt, ) (Entered: 03/22/2006)
04/06/2006	<a href="#">555</a>	ANSWERING BRIEF in Opposition re <a href="#">552</a> MOTION Renewed Motion for Entry of Final Judgment filed by Dentsply International, Inc.. Reply Brief due date per Local Rules is 4/13/2006. (Attachments: # <a href="#">1</a> Exhibit 1) (Wright, Christian) (Entered: 04/06/2006)
04/06/2006	<a href="#">556</a>	NOTICE of the Appearances of Rudolph Contreras and Paulette K. Nash are withdrawn from the captioned matter by USA (Hannigan, Patricia) (Entered: 04/06/2006)
04/06/2006		(Court only) *** Attorney Rudolph Contreras and Paulette K. Nash terminated. (fmt, ) (Entered: 04/11/2006)
04/12/2006	<a href="#">557</a>	STIPULATION TO EXTEND TIME Government's brief to April 17, 2006 - filed by USA. (Hannigan, Patricia) (Entered: 04/12/2006)
04/17/2006		SO ORDERED, re <a href="#">557</a> STIPULATION TO EXTEND TIME Government's brief to April 17, 2006 filed by USA., Set Briefing Schedule: Reply Brief due 4/17/2006. Signed by Judge Sue L. Robinson on 4/13/06. (rld, ) (Entered: 04/17/2006)
04/17/2006	<a href="#">558</a>	SEALED REPLY to Response to Motion re <a href="#">552</a> MOTION Renewed Motion for Entry of Final Judgment filed by USA. (fmt, ) (Entered: 04/18/2006)
04/26/2006	<a href="#">559</a>	Final JUDGMENT in favor of pltf. USA and against deft. Dentsply International, Inc. This jgm. takes effect 30 days after the date it is entered; unless this court grants an extension, this Final Jgm. shall expire